



ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#11 JULY 19, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Los Angeles County
Board of Supervisors

July 19, 2011

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Don Knabe
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The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

Mitchell H. Katz, M.D.
Director

**APPROVAL OF AMENDMENT TO EXTEND THE PEDIATRIC ORAL
HEALTH PROGRAM GRANT FROM FIRST 5 LA
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

John F. Schunhoff, Ph.D.
Chief Deputy Director

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www.dhs.lacounty.gov

*To ensure access to high-quality,
patient-centered, cost-effective
health care to Los Angeles
County residents through direct
services at DHS facilities and
through collaboration with
community and university
partners*

SUBJECT

Request approval of an Amendment for a one-year no-cost extension to a First 5 LA Grant for a Pediatric Oral Health Program at High Desert Multi-Service Ambulatory Care Center.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the Director of Health Services (Director), or his designee, to execute an Amendment to First 5 LA Grant No. 07445 – Pediatric Oral Health Program at High Desert Multi-Service Ambulatory Care Center (HD MACC) to extend, at no cost, the current term of February 1, 2010 through July 31, 2011, for one year through July 31, 2012.
2. Delegate authority to the Director, or his designee, to sign an additional Amendment for a no-cost extension from First 5 LA, not to exceed an additional one year period, through July 31, 2013, subject to review and approval by County Counsel.



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PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the first recommendation will allow the Director, or his designee, to sign the attached Amendment (Exhibit I) to First 5 LA Grant No. 07445 – Pediatric Oral Health Program at HD MACC, providing a no-cost extension from the current term of February 1, 2010 through July 31, 2011, for one additional year through July 31, 2012.

Delays have occurred in the completion of Capital Project No. 86993 to renovate the space for the new dental clinic, including permitting delays, the discovery and eradication of mold, and the need to revise renovation plans to ensure that the furniture and equipment set-up will transfer smoothly to the new HD MACC Building where the clinic will move in several years. In addition, the solicitation process to select a dental provider for the new clinic has been delayed. All of the delays have caused much of the grant term to lapse without the startup of the clinic. Completion of dental clinic space renovation is expected by July 31, 2011, and the dental clinic is expected to open in September 2011.

This recommendation will allow the Department of Health Services (DHS) to complete renovations and to complete the selection process for a dental contractor.

Approval of the second recommendation will allow the Director, or his designee, if needed to sign an Amendment for a no-cost extension from First 5 LA, not to exceed one-year, subject to review and approval by County Counsel. This recommendation will be used to ensure all grant funds are expended and services are rendered to the maximum extent possible should any funds remain unspent at the end of the contract term.

DHS intends to return to your Board after the completion of a solicitation process to request approval of a dental contractor for the program.

Implementation of Strategic Plan Goals

The recommended actions support Goal 4, Health and Mental Health, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

The grant from First 5 LA will be used to fund start-up costs for a new pediatric dental clinic at HD MACC. The total grant award is \$300,000. As of May 2011, none of the funds have been expended. The clinic is expected to open in September 2011, and all funds are expected to be expended by December 2011.

There is no net County cost associated with this no-cost extension.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On January 19, 2010, your Board accepted Grant No. 07445 from First 5 LA in the amount of \$300,000 for start-up costs to establish a pediatric dental clinic at HD MACC to serve children referred from foster care Hub clinic and other HD clinics.

Grant funds will be used to purchase equipment, furniture, a dental practice management system,

and oral health education software and training for the new dental clinic. The funds will also cover start up costs for a contract with a dental provider. DHS aims to provide 2,900 dental visits to children ages 0-5 years at the new clinic during the grant period.

County Counsel has reviewed and approved the Grant Amendment, Exhibit I, as to form.

CONTRACTING PROCESS

Not applicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

Respectfully submitted,

A handwritten signature in black ink that reads "Mitchell Katz". The signature is written in a cursive, flowing style.

Mitchell H. Katz, M.D.

Director

MHK:adb

Enclosures

c: Chief Executive Officer
County Counsel
Executive Office, Board of Supervisors



Champions For Our Children

Memo

To: Mitchell H. Katz, Director
Los Angeles County Department of Health Services

From: Evelyn V. Martinez, Chief Executive Officer *EM*

Date: May 18, 2011

Subject: **AMENDMENT TO CONTRACT #07445-
ORAL HEALTH AND NUTRITION EXPANSION AND
ENHANCEMENT PROJECT**

COMMISSIONERS

Commissioner, Health Services
 Commissioner, Children, Youth and Families
 Commissioner, Public Health
 Commissioner, Planning and Administration
 Commissioner, Public Works
 Commissioner, Social and Long-Term Care
 Commissioner, Transportation
 Commissioner, Water and Power

EX OFFICIO MEMBERS

Deputy Commissioner, Health Services
 Deputy Commissioner, Children, Youth and Families
 Deputy Commissioner, Public Health
 Deputy Commissioner, Planning and Administration
 Deputy Commissioner, Public Works
 Deputy Commissioner, Social and Long-Term Care
 Deputy Commissioner, Transportation
 Deputy Commissioner, Water and Power

CHIEF EXECUTIVE OFFICER

Chief Executive Officer, Health Services
 Chief Executive Officer, Children, Youth and Families
 Chief Executive Officer, Public Health
 Chief Executive Officer, Planning and Administration
 Chief Executive Officer, Public Works
 Chief Executive Officer, Social and Long-Term Care
 Chief Executive Officer, Transportation
 Chief Executive Officer, Water and Power

This document is official notification that Contract #07445, dated February 4, 2010, has been revised to reflect the no cost extension that has been negotiated between Los Angeles County Department of Health Services (Contractor) and the Los Angeles County Children and Families First – Proposition 10 Commission (Commission). This memorandum, when signed by the authorized signatories below, will constitute a duly executed amendment, incorporating the changes set forth below into said Contract. The remaining provisions of the Contract are in full force and effect.

III. TERM OF CONTRACT

The term of this Contract will be February 1, 2010 “effective date” through July 31, 2012 “termination date” unless either party gives prior written notice of termination. This Contract shall expire without further notice on July 31, 2012. (This includes an additional twelve months in order to complete the project due to start up delays).

SCOPE OF WORK:

The revised Scope of Work is approved as Exhibit A and forms an integral part of this Contract.

BUDGET:

The Budget and Budget Forms are amended and approved as Exhibit B and form an integral part of this Contract.

EVALUATION PLAN:

The revised Evaluation Plan is approved as Exhibit H and forms an integral part of this Contract.

Los Angeles County Department of Health Services
May 18, 2011
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By acknowledging this memorandum where indicated below, you represent that you have reviewed and agree to the above-described amendment to Contract #07445 with the Los Angeles County Children and Families First – Proposition 10 Commission and that you are legally authorized to sign and bind an agreement on behalf of Los Angeles County Department of Health Services.

CONTRACTOR

**Agreed and
Accepted:**

Name of Contractor: Los Angeles County Department of Health Services

Contract Number: 07445

**Print Name and
Title of Authorized
Signatory:** Mitchell H. Katz, Director

Signature: _____ **Date** _____

COMMISSION

Approved:

**Print Name and
Title of Authorized
Signatory:** Evelyn V. Martinez, Chief Executive Officer

Signature: _____ **Date** _____

EVM:je